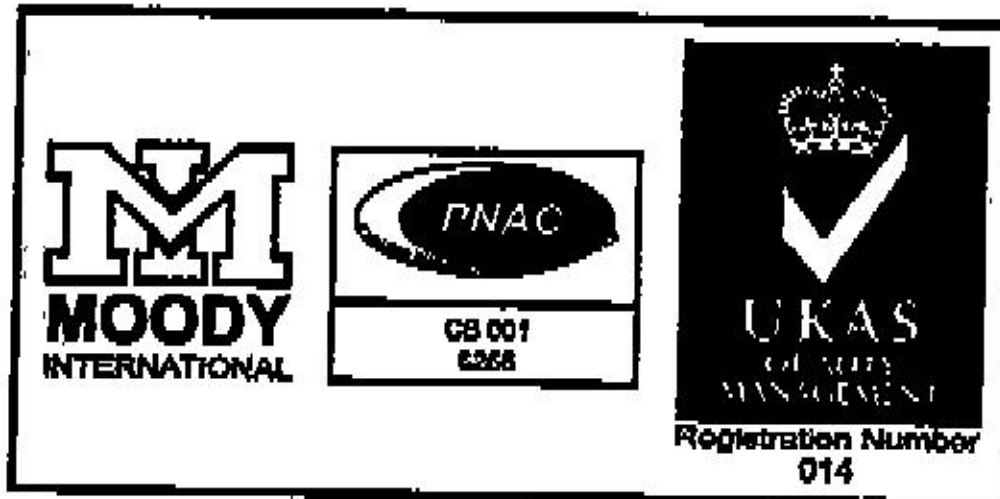


OLYMPIA TEXTILE MILLS LIMITED**HEAD OFFICE**

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MILLS:

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April 22, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **NOTICE OF BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of **Olympia Textile Mills Limited** will be held at 11:30 a.m on **Tuesday 30th April 2013** at Registered Office of the company, 23-Davis Road, Lahore to discuss and approve the Un-Audited Accounts of the Company for the **Quarter ended March 31, 2013**.

Also note that from **22nd April 2013** to **30th April 2013** has been determined as the **Close Period** during which no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Thanks and regard

Yours truly,

Mohammad Shakil Khan
Company Secretary

